

Agenda For  
Lafayette County Fair Committee Meeting  
**Sunday, January 6, 2013**  
Chula Vista Resort  
Wisconsin Dells, WI.  
**5:00 p.m.**

1. Call To Order – Chairman Moody
2. Proof Of Proper Posting Of Agenda – Chairman Moody
3. Action On Agenda – Chairman Moody
4. Public Comment – Time Limit
5. Discussion and Possible Action Fairground Items and Fair Events for 2013 Fair
6. Next Meeting Date & Time: Monday, January 7, 2013 at 4:30 p.m.
7. Adjourn

Agenda For  
Lafayette County Fair Committee Meeting  
**January 7, 2013**  
Chula Vista Resort  
Wisconsin Dells, WI.  
**4:30 p.m.**

1. Call To Order – Chairman Moody
2. Proof Of Proper Posting Of Agenda – Chairman Moody
3. Action On Agenda – Chairman Moody
4. Public Comment- Time Limit
5. Discussion and Possible Action Fairground Items and Fair Events for 2013 Fair
6. Next Meeting Date & Time: Tuesday, January 8, 2013 at 11:30 a.m.
7. Adjourned

Agenda For  
Lafayette County Fair Committee Meeting  
**Tuesday, 8, 2013**  
Chula Vista Resort  
Wisconsin Dells, WI.  
**11:30 a.m.**

1. Call To Order – Chairman Moody
2. Proof Of Posting Of Agenda – Chairman Moody
3. Action On Agenda – Chairman Moody
4. Action On Minutes of December 12, 2012, January 6, 2013, & January 7, 2013 Minutes

Posted 1/2/13 *jka*

5. Public Comment – Time Limit
6. Discussion and Possible Action Fairground Items and Fair Events for 2013 Fair
7. Discussion and Possible Action on Gate Admissions (Junior & Open Exhibitors, Season Passes, Gate Admission, Grandstand Admission) for 2013.
8. Possible motion to convene in closed session under the Provisions of Wisconsin Statutes Section 19.85 (1) (e) for Purpose of negotiating/consideration/discussion of possible contracts for 2013 Grandstand Contracts, Food Vendor Contracts, and 2013 Race Track Contract.
8. Motion to Come Out Of Closed Session.
9. Discussion and Possible Action on Matter Discussed in Closed Session under Agenda Item # 7, Above (January 8, 2013)
10. Next Meeting Date & Time: Wednesday, January 9, 2013 at 8:00 a.m.
11. Adjourned

Agenda For  
Lafayette County Fair Committee Meeting  
Wednesday, January 9, 2013  
Chula Vista Resort  
Wisconsin Dells, WI.  
8:00 a.m.

1. Called To Order – Chairman Moody
2. Proof Of Proper Posting Of Agenda – Chairman Moody
3. Action On Agenda – Chairman Moody
4. Public Comment – Time Limited
5. Discussion and Possible Action On Fairground Items and Fair Events for 2013 Fair
6. Next Meeting Date, Time, & Place: Friday, January 18, at 9:00 a.m., in the Lafayette County Board Room, 1<sup>st</sup> Floor Lafayette County Courthouse Darlington, WI.
7. Adjourned

Posted 1/2/13 *jka*